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Criminal Case Cover Sheet

U.S. District Court - District of

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts		
Place of Offense:	Category No. 1	nvestigating Agency FBI	
City Cambridge	_ Related Case Information:		
County Middlesex	Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of	New Defendant	
Defendant Information:			
		uvenile Yes X No	
Alias Name			
Address 75 Park Street, Apt. 7, Broo	kline, MA	<u> </u>	
Birth date (Year only): 1968 SSN (la	st 4 #): Sex <u>M</u> Race: <u>W</u>	hite Nationality: US	
Defense Counsel if known: Thoma	s Butters, Esq. Addre	ess: Butters Brazilian, LLP	
Bar Number:		One Exeter Plaza, Boston, MA	
U.S. Attorney Information:			
AUSA William Weinreb	Bar Number	if applicable	
Interpreter: Yes X No	List language and/or di	alect:	
Victims: X Yes No If Yes,	are there multiple crime victims ur	nder 18 U.S.C. §3771(d)(2) Yes X No	
Matter to be SEALED: Yes	X No	• • • • • • •	
☐ Warrant Requested	X Regular Process	☐ In Custody	
Location Status:			
Arrest Date: 10/06/2010			
Already in Federal Custody as Already in State Custody X On Pretrial Release: Ordered by	Serving Sen	n Itence Awaiting Trial on	
Charging Document: Com	plaint X Information	Indictment	
Total # of Counts: Petty	Misdemeanor	X Felony 1	
Con	itinue on Page 2 for Entry of U.S.C.	Citations	
X I hereby certify that the case accurately set forth above.	numbers of any prior proceedings l	before a Magistrate Judge are	
Date: 7/1-0/11	Signature of AUSA:	, m	

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District Court Case Number (To be filled in by deputy clerk):				
Name of Defendant U.S.C. Citations				
et 1 <u>18 USC 1831</u>		Foeign Economic Espionage	1	
et 2			_	
et 3				
et 4		·		
et 5				
t 6				
et 7		<u> </u>		
et 8				
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et 11				
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